

Community Center Committee Minutes

Present: Paula McDonald, Lorel Gordon, Margaret Foss, Dianna Young, Pat Shay, Jake Ellefson, Jane Young
Absent: Janet Berggren

The meeting was called to order at 7:05 PM at Trinity Lutheran Church Fellowship Hall January 18th by President, Paula. Because of weather, the meeting was changed from January 17th (Monday) to the 18th. As some members of the Red Barn committee were unable to attend the Tuesday night changed meeting, the Red Barn meeting with the CCC was postponed until Monday night, January 24 at Trinity Lutheran Church at 5 P.M.

APPROVAL OF MINUTES: The minutes from the last meeting, November 2010, were approved with a motion by Jake Ellefson, seconded by Dianna Young. All in favor.

APPROVAL OF BILLS: Treasurer, Dianna Young, gave the financial report. She noted two bills paid by the town out of the CCC funds, one for \$1,076.50. Paula asked Dianna to ask the Town Office what these were for. Paula also asked Dianna to check on the procedure for having items, like Island Idol prize monies, available so winners wouldn't have to wait two months and board members wouldn't have to personally pay for expenses that come up, like decoration materials. Dianna reported that the present balance was \$5,452.37. Jake Ellefson made a motion to approve the financial report, seconded by Jane Young. All in favor.

OLD BUSINESS:

- The Red Barn portion of the meeting was postponed until Monday, January 24th at 5 P.M. at Trinity Lutheran Church.
- Community Center Kitchen Update: Paula reported that after further conversation with Derrick regarding how the kitchen is used he stated that an exhaust fan with make up air and fire suppressent would be necessary to meet state code. After conversation with Derrick (Anschutz) and general price quotes from Warehouse Restaurant Supply, Thomson Sheet Metal Vents and Fans and Vans Fire & Safety, an approx. \$20-\$25,000 would be necessary plus a large fan on the CC roof above the kitchen and a large unit for exhaust outside the kitchen door. Also, in conversation with Marty at the Warehouse Restaurant Supply, he would re-sell the stove if that is what we decided to do. We paid \$2687 and Marty figured we could get \$2284 back. There was discussion about installing a gas stove, under 30 inches wide, and an electric stove but nothing will be done at this time. A motion was made by Pat Shay to sell the stove, Dianna Young made the second. All in favor.

NEW BUSINESS:

2011 Island Party Plans: The date of April 30th was chosen for the date of this year's Island Party as Easter is the Sunday before. It was decided to do a 3rd year of Island Idol, have the party at Karly's, with Lois catering and members of the committee covering the same food items as last year. Paula will post the competition at school and if we are unable to get enough participants, we will fall back to an "Island's Got Talent" show where entrants can do skits, group numbers, and other miscellaneous talent. She will know by February 15. Lorel will have raffle tickets and invitations ready for proofing by February 24th. We will plan on getting printing done by Door Reminder (Lorel will check to see if we get comparable prices now that they are under new ownership). We should have the off-Island envelopes mailed no later than March 15th. The local Boxholders should be sent out by about April 15th. The raffle prizes will be the same. Margaret will check with Karin Baxter and Jeff Cornell; Dianna will ask Larry Young about the swing; Paula will check the Rec Center and Ferry Line; Paula will ask Celia to take care of the Kahlahari gift certificate; Lorel will get the raffle license number from the Town. The times will be the same as last year. The only change in price will be \$5 for entertainment for any age instead of \$3 and \$5.

BOARD MEMBER COMMENTS

- Paula reported on the Community Center floor and her meeting with cleaner, Karin Baxter. They talked with the "George" about the problems with the floor surface, and found out that a special floor cleaner is needed in order to clean the floor as often as it is required. Karin has been cleaning the floor correctly, but not as often as needed. If she does it as often as needed, it is too time consuming with what she has to use (mop and bucket basically). Paula will email members of the board with the name of the machine and see if we can find a refurbished one that we can afford to purchase.
- Paula noted she had posted the position on our committee twice and got no response. She asked if our committee would approve Nelvie Cauldwell for the position as Nelvie said she would be on it. Lorel made the motion to approve Nelvie as a committee member and Margaret made the second. All in favor. The recommendation will be given to the Town Board for approval.

ADJOURNMENT - A motion was made at 8:40 P.M. by Jake to adjourn the meeting, second by Pat. All in favor.

The next meeting is a joint meeting with the Red Barn Committee scheduled for Monday, January 24th, 5 P.M. at Trinity Lutheran Church.

Respectfully submitted, Lorel Gordon